

UNITED STATES DISTRICT COURT  
for the  
District of South Carolina

In the Matter of the Seizure of  
(Briefly describe the property to be seized)  
Contents up to \$355,718 ("Subject Funds") in SAFE  
Federal Credit Union Savings / Checking Account  
No. 1200986 ("Target Account")

Case No. 3:23-cr-00870

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the \_\_\_\_\_ District of \_\_\_\_\_ South Carolina \_\_\_\_\_ be seized as being subject to forfeiture to the United States of America. The property is described as follows:

See affidavite of Federal Bureau of Investigations TFO Jonathan Greer

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before Sept 27, 2023  
(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to

Honorable Paige J. Gossett, United States Magistrate Judge  
(United States Magistrate Judge)

☒ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☒ for 30 days (not to exceed 30) ☐ until, the facts justifying, the later specific date of \_\_\_\_\_

Date and time issued: Sept. 13, 2023

4:44 p.m.

City and state: Columbia, South Carolina

Paige J. Gossett  
Judge's signature

Honorable Paige J. Gossett, United States Magistrate Judge  
Printed name and title

## Return

Case No.:

Date and time warrant executed:

Copy of warrant and inventory left with:

September 14, 2023 / 11:05 AM

Carlton Kelly - Safe FCU

Inventory made in the presence of:

N/A

Inventory of the property taken:

Safe FCU check for the amount of \$90,721.92 (Account No. 1200986)

### Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: October 25, 2023

*G. V. Lauer*  
Executing officer

Executing officer's signature

Jonathan Greer - FBI TFO

Printed name and title